CITY CLERK GLOUCESTER, MA 2017 MAY - 5 AM 11: 23



City of Gloucester EDIC Board Meeting Agenda

Thursday, May 11, 2017

6:30 PM to 7:30 PM

City Hall Annex-3 Pond Road

2nd Floor Conference Room

Introduction:

- Call to order of the Board
- Attendance
- Review Minutes from the last meeting- April 5, 2017
- Remarks by Chair

Topics for Discussion:

- Review contract of annual maintenance fee of \$300.00 for Beaver Solutions
- Quorum to vote on spending for the 2016 audit